



HUMAN RELATIONS COMMISSION

MARKED AGENDA

5 p.m. Monday, August 10, 2015

City Hall Kiva Forum
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL 5:01 p.m.

Present: Bob Fox (telephonic), James Campbell, Laurie Coe, Ragan Grossman, Andrew Song, Ricoh Danielson

Staff members: Sharon Cini

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the June 8, 2015 meeting

APPROVED as amended: 6-0; motion by Chair Fox; 2nd Commissioner Song

2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.

3. Community diversity partner presentation and discussion – East Valley NAACP

4. Presentation and discussion from Arizona Asian American Association (AAAA) regarding Asian Festival in December at Scottsdale Civic Center Mall – Albert Lin

5. Discussion regarding resignation of Lonny Ruben and recommendations to staff liaison regarding available seat for a new commissioner

6. Presentation, discussion and recommendation to staff liaison regarding community education/Civil Dialogue event in October in conjunction with the Civic Center Library- "Beyond Right and Wrong: Stories of Justice and Forgiveness", speaker Jo Berry



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

APPROVED: 6-0; motion to support the community education/Civil Dialogue event in October in conjunction with the Civic Center Library as a civil dialogue series with further discussion about how it will be facilitated; Extra stipend per speaker request was approved; motion by Commissioner Coe; 2nd Commissioner Song

7. Presentation, discussion and recommendations to staff liaison regarding the UNITY Pledge activities/outreach and possible Civil Dialogue

8. Staff updates regarding upcoming diversity events and activities

The Open Meeting Law permits a brief summary of current events without listing in the agenda the specific matters to be summarized. However, the public body must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

9. Report from the Chair

The Chair will provide an update on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

10. Commissioner Items

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

11. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings.

ADJOURNMENT 7:06 p.m.



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